



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, OCTOBER 07, 2009 – 6:00 PM

AMENDED

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town.
Councilman Lucas:	No report
Chamber of Commerce:	No report

CONSENT ITEMS

5.
 - a. Consider approval of the town council minutes from the meeting held on September 16, 2009 at 6:00 p.m.
 - b. Consider approval of the town council minutes from the special meeting held on September 18, 2009 at 5:30 p.m.
 - c. Consider approval of the town council minutes from the joint council meeting held on May 7, 2009.

OLD BUSINESS

6. **THE GATE:** Discussion regarding a request from Jim Muth to remove the gate on Tumbling T. Drive.

NEW BUSINESS

7. **PROCLAMATIONS:** Discussion and action regarding 1) Proclaiming October 7, 2009 as Official International Walk to School Day and 2) Proclaiming the month of October as International Walk to School Month.
8. **PROCLAMATION:** Discussion and action regarding designating the month of October 2009 is Community Planning Month and presentation of Certificates of Appreciation.
9. **RESOLUTION 2009-R010:** Discussion and action regarding adopting resolution 2009-R010 declaring the week of October 19-23, 2009, Arizona Cities & Towns Week.
10. **APACHE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE:** Discussion and action regarding designating at least one elected council representative to participate on the Apache County LEPC and apply to be a voting member.
- AMENDED**
- **11: **MUNICIPAL PROPERTY CORPORATION:** Discussion and action regarding appointing Mary Nedrow as a member to the MPC and Steve West as Statutory Agent for the MPC.
12. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

10 / 05 /2009
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

REPOSTED BY:

Valentina Cordova, Town Clerk

10 / 05 / 2009
Date